



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
January 19, 2005
Heritage Inn, Chico**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

Integrity: Life does not require that we be the biggest or the best. It only asks that we try.

- I. OPENING BUSINESS (Bob Lowden)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (October 20, 2004 Board of Managers)(Attached)
 - B. Checklist October 6, 2004-December 24, 2004 (Attached)
 - C. Budget Report October 6-December 24, 2004 (Attached)
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. CIF 1702 Cross Country Entries (Attached) **Support** **Not Support** **Discretion**
 - B. CIF 1200 Waiver (Attached) **Support** **Not Support** **Discretion**
 - C. CIF 7.70.G Election Revision (Attached) **Support** **Not Support** **Discretion**
 - D. CIF CBED's Calculation Revision (Attached) **Support** **Not Support** **Discretion**
 - E. CIFNS Article 86.1 #7-9 (Attached) **1st Reading**
 - F. CIFNS Article 72 CIF Advisory Committee Rep. (Attached) **2nd Reading**
 - G. Ineligible Participation (NSCIF 500.2) **For Approval**
 - 1) Biggs
 - 2) Oroville
 - 3) Providence Christian
 - F. NSCIF Code of Ethics Violation (Modoc) **For Approval**
- V. REPORTS
- A. President (Bob Lowden)
 - 1. CIFNS Fall Champions
 - 2. CIFNS Scholastic Champions
 - 3. CIFNS Model Coaches (Karin Fitzhugh and Dan Swagerty)
 - 4. Coaching Ed. Instructor Training (San Diego, Jan. 24-25, Feb. 9-10, Oakland)
 - 5. CIF Winter Spirit of Sport (Feb. 1, 2005)

6. CIF Scholar Athlete Scholarship (March 25)
 7. Other
- B. Commissioner (Tom Schroeder)
1. Ejection Report
 2. Transfer Report
 3. Statewide Transfer Rule
 4. Marketing Update
 - a. Reebok
 - b. Ford Motor Company
 3. Telephone polls (1100.15)
 4. CIF Model Coach
 5. NCWOA Accreditation/MOU
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
- These items are agendized for a First Reading at the Feb. 4-5 Federated Council meeting.
1. General Plan for addition of state championships
 2. General Plan to handle emergencies
 3. Projected CIF Budget
 4. Nominees for Executive Committee 2005-06
 5. New Events Committee Recommendations (Football)
 6. Article 22.B.9: Conditions of Membership Revision (Coaching Ed. requirement)
 7. Bylaw 524: Performance Enhancing Substances Revision
 8. Article 22.B.12: Conditions of Membership Revision (Dietary Supplements)
 9. Ejection Policy for CIF State Championship
 10. Volleyball Recommendations
 11. Wrestling Weight Management Program
 12. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
1. Financial Reports
 - a. Cross Country
 - b. Football
 - c. Golf
 - d. Swimming
 - e. Tennis
 - f. Volleyball
 2. Hamilton Volleyball Appeal
 3. NorCal Tennis Ladder
 4. Swim Entries
 5. Other
- E. Realignment (Liz Kyle)
1. Conference Placement Update (Rio Vista/Delta)
 2. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
 3. Other
- F. Athletic Director (Mike West)
1. NSADA Conference
 2. CSADA Conference
 3. NIAAA Conference

VI. ADJOURNMENT